

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82234

FILED
Mar 28, 2011
Secretary of State

Entity Name: JACOBSON WINDOW COMPANY, INC.

Current Principal Place of Business:

3225 S. MACDILL AVE
129-316
TAMPA, FL 33629 US

New Principal Place of Business:

3225 S. MACDILL AVE
129-176
TAMPA, FL 33629 US

Current Mailing Address:

3225 S. MACDILL AVE
129-316
TAMPA, FL 33629 US

New Mailing Address:

3225 S. MACDILL AVE
129-176
TAMPA, FL 33629 US

FEI Number: 59-2950687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, REBECCA S
3225 S. MACDILL AVE
129-316
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

JACOBSON, REBECCA S
3225 S. MACDILL AVE
129-176
TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACOBSON, STEPHEN B
Address: 3225 S. MACDILL AVE, SUITE 129-176
City-St-Zip: TAMPA, FL 336629

Title: VP
Name: THOMPSON, BRYAN C
Address: 3225 S. MACDILL AVE, SUITE 129-176
City-St-Zip: TAMPA, FL 33629

Title: ST
Name: JACOBSON, REBECCA S
Address: 3225 S. MACDILL AVE, SUITE 129-176
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA S. JACOBSON

ST

03/28/2011

Electronic Signature of Signing Officer or Director

Date